## Certificate - Disclosure of Ownership/Principals (Continued)

Block 1 Contracting Entity	Block 2 Description			
	Subject Matter of Contract/Agreement			
Name	Owens Avenue at I-15			
The Louis Berger Group, Inc.				
Address				
500 Amigo Court, Suite 100				
Telephone				
702/736-6632				
EIN or DUNS	RFP# N/A			
22-1754524				
POTENCIA NATIONAL				
Block 3	Type of Business			
	,			
☐ Individual ☐ Partnership	☐ Limited Liability Company ☐ Corporation			
Trust Other:				
Block 4 Disclosure of Ownership and Principals				
In the space below, the Contracting	g Entity must disclose all principals (including partners) of			
	persons or entities holding more than one-percent (1%)			
ownership interest in the Contractin	g Entity.			

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Derish M. Wolff	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
2.	Fredric S. Berger	2445 M Street, NW Washington, DC 20006	202/331-7775
3.	Pat. M. Quinn	2445 M Street, NW Washington, DC 20006	202/331-7775
4.	Nicholas J. Masucci	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
5.	Michel Jichlinski	2445 M Street, NW Washington, DC 20006	202/331-7775
6.	James G. Bach	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
7.	Nick Ivanoff	96 Morton Street New York, NY 10014	212/462-8500
8.	Larry Pesesky	199 Water Street, 23 <sup>rd</sup> Floor New York, NY 10038	212/612-7900
9.	Francois Farhi	55 bis, quai de Grenell 75015 Paris, France	45-78-39-39

## Certificate - Disclosure of Ownership/Principals (Continued)

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 2.

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE		
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.		
Name of Attached Document: N/A		
Date of Attached Document:	Number of Pages:	
he above named Contracting Entity	•	
·	(m) 10	
·	5/30/08	
·	5/30/08 Date	
Subscribed and sworn to before me this 20th		

## Disclosure of Principals - Continuation

1	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
10.	Ronald Kornell	2445 M Street NW Washington, DC 20037	202/331-7775
11.	Fabrice Signor	55 bis, quai de Grenell 75015 Paris, France	45 78 39 39
12.	Rene Cousin	55 bis, quai de Grenell 75015 Paris, France	45 78 39 39
13.	Alexander Popoff	33301 9th Avenue South Federal Way, WA 98003	206/431-2300
14.	Syed Salam	75 Second Avenue, Suite 700 Needham, MA 02494	781/444-3330
15.	Robert Nardi	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
16.	John Hotopp	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
17.	Larry Walker	2445 M Street NW Washington, DC 20037	202/331-7775
18.	Carlos Marcenaro	2445 M Street NW Washington, DC 20037	202/331-7775
19.	Roger Patton	500 Amigo Court, #100 Las Vegas, NV 89119	702/736-6632
20.	Richard Hirsch	Unit 3, 12 <sup>th</sup> Fl. Urban Bank Plaza 1200 Makati City, Phillipines	02-63-812-1647
21.	D. James Stamatis	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
22.	Charles Bell	2445 M Street NW Washington, DC 20037	202/331-7775
23.	Claude Laroche	55 bis, quai de Grenell 75015 Paris, France	45-78-39-39
24.	Bal Cherwoo	2445 M Street NW Washington, DC 20037	202/331-7775
25.	Pierre LeNorcy	55 bis, quai de Grenell 75015 Paris, France	45 78 39 39
26.	Thomas Anderson	96 Morton Street New York, NY 10014	212/462-8500
27.	Ernest Portfors	2955 Virtual Way, #500 Vancouver, BC Canada V5M 4X6	604/669-3800
28.	Jeffrey Willis	2445 M Street NW Washington, DC 20037	202/331-7775
29.	James McClung	Maruti Industrial Area Gurgaon 122015 Haryana, India	01-91-124-4044755
30.	Isaac Shafran	2445 M Street NW Washington, DC 20037	202/331-7775
31.	Nigel Lewis	103 Hammersmith Road London W14 OQH UK	1-44-207-602-7600
32.	Thomas Lewis	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000

33.	Kevin Young	75 Second Avenue, Suite 700	781/444-3330
		Needham, MA 02494	
34.	Salvatore Pepe	412 Mount Kemble Avenue Morristown, NJ 07960-6654	973/407-1000
35.	Jess Commerford	2445 M Street NW Washington, DC 20037	202/331-7775
36.	Charles Leute	96 Morton Street New York, NY 10014	212/462-8500
37.	Christopher Gagnon	96 Morton Street New York, NY 10014	212/462-8500